

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor & Councilmembers

**FROM/PHONE:** Evelyn Roig, Assistant Town Clerk

**PREPARED BY:** Evelyn Roig, Assistant Town Clerk

**SUBJECT:** Appointments

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** Appointments

**REPORT IN BRIEF:** Appointments required to be made by Council

**PREVIOUS ACTIONS:** N/A

**CONCURRENCES:** N/A

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):** Other -

**Attachment(s):** List of Appointments

7.1	<b>MAYOR PAUL</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.1.1	Planning & Zoning Board	Ken Farkas	Term Expiration 5/25/10
7.2	<b>VICE MAYOR STARKEY</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.2.1	Planning & Zoning Board	Mimi Turin	Term Expiration 5/25/10
7.3	<b>COUNCILMEMBER CALETKA</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.3.1	Planning & Zoning Board	Philip Busey	Term Expiration 5/25/10
7.3.2	Budget Advisory Committee Board	Dan Barr	Resigned on 3/2010
7.4	<b>COUNCILMEMBER HATTAN</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.4.1	Planning & Zoning Board	Tom Jacob	Term Expiration 5/25/10
7.4.2	Open Space Advisory Committee	Carlo Galluccio	Resigned 3/2010
7.4.3	Parks & Recreation Advisory Board	Caryl Hattan	Resigned 3/2010
7.4.4	Youth Education & Safety Advisory Board	Walter Sajdak	Missed 3 Consecutive Meetings
7.5	<b>COUNCILMEMBER LUIS</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.5.1	Planning & Zoning Board	Ken DeArmas	Term Expiration 5/25/10
7.5.2	Budget Advisory Committee Board	Stuart Podel	Resigned 3/2010
7.5.3	Open Space Advisory Committee	Christian Chiari	Removed 3/2010

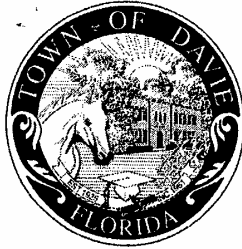
Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage  
African American 5.2%

Hispanic American 18.8%  
Asian American 3.4%  
Native American .6%  
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.

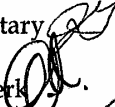



OFFICE OF THE TOWN CLERK


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## Memorandum

TO: Gary Shimun, Town Administrator

FROM: Janet Gale, Administrative Secretary 

THROUGH: Evelyn Roig, Assistant Town Clerk 

THROUGH: Russell Muniz, MMC, Town Clerk 

SUBJECT: Planning & Zoning Board/Local Planning Agency, Term Renewal

DATE: April 19, 2009

The Planning and Zoning Board member's terms expire on May 25, 2010. Listed below are the current members, together with an indication of the Councilmember who made the appointment, and the number of absences and abstentions each member has had since the last renewal memorandum.

<u>Members</u>	<u>Appointed by</u>	<u>Present</u>	<u>Absences</u>	<u>Abstained</u>
Phillip Busey	Caletka	10	2	0
Ken DeArmas	Luis	9	3	0
Ken Farkas	Paul	10	2	0
Tom Jacob	Hattan	12	0	0
Mimi Turin	Starkey	12	0	0

Please note that the Board has held 12 meetings and is governed by Charter Section 9 and Code Sections 2-136; 2-137; and 2-138. Its members are appointed for one year terms commencing on the fourth Wednesday in May. All the members have been contacted and have expressed their desire to continue serving in this capacity.

Please be reminded that pursuant to FSS 112.3145(7), appointing officials (Council) shall notify each newly appointed official (which is defined to include appointees to a board) of his/her duty to comply with disclosure requirements prior to the date of the appointment.

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Gary Shimun, Town Administrator  
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I would appreciate it if these appointments could be placed on the May 5th Council agenda.

☒ Approved ☐ Denied ☐ Hold for Discussion

Comments:

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4-25-10

Date

  
Initials/ reviewed by

c: Town Council  
David Quigley, Planning & Zoning Manager